

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Investigation Number:
00810-0701

Reporting Office:
St. Louis, MO, Resident Office

Investigation Name:
Green America Recycling (Continental Cement Company)

Activity Date:
06/30/2022

Subject of Report:
Case Closing IAR

Reporting Official and Date:
(b)(6)(b)(7)(C)
Special Agent
30 Jun 2022, Signed (b)(6)(b)(7)(C)

Approving Official and Date:
(b)(6)(b)(7)(C)
Assistant Special Agent in Charge
06 Jul 2022, Approved by (b)(6)(b)(7)(C)
Assistant Special Agent in Charge

DETAILS:

This case is now closed with the following justifications:

- After discussion with AUSA Dianna Collins, US Attorney's Office, Eastern District of Missouri, and AUSA Kris Dighe, US Department of Justice, Environmental Crimes Section, we found no clear path forward to a federal prosecution at this time.
- Their remains questions as to whether Green America Recycling (GAR) had approval in their RCRA permit to accept a D003 waste that caused the explosion.
- Ensign Bickford took responsibility for mislabeling the D003 waste eventually sent to GAR that caused the explosion and subsequent fire.
- The case is being referred to Missouri Department of Natural Resources for continued civil enforcement action and compliance.

CASE CLOSED

ATTACHMENT(S):